

MINUTES OF A MEETING OF THE UNIVERSITY
SENATE - January 11, 1963

The University Senate met at 2 pm, January 11, 1963, President Carroll presiding. Inasmuch as a precis of the previous minutes had been circulated, the minutes were not read, but were approved as distributed.

President Carroll announced a) that a letter had been received from Mrs. Hugh Auchincloss, Chairman of the Cultural Center Committee for Washington, acknowledging a check in the amount of \$2,614 from the University representing the net proceeds from the presentation of the program at Lisner Auditorium to begin the drive for the Cultural Center, and thanking the University for its cooperation in this matter; b) that a grant had been received in the amount of \$90,000 from the Ford Foundation to support an inter-university study on an Inventory of Wealth, under the direction of Dr. John Kendrick, Professor of Economics; c) that a \$5,000 grant had been received from the DuPont Corporation in support of activities of the Department of Chemistry.

Mr. Roderic H. Davison, Chairman of the Executive Committee, announced that the Review Committee to Study the Faculty Organization Plan (list of members attached) had convened for its first meeting and that Mr. Reuben Wood had been elected Chairman. Mr. Wood thanked the Executive Committee for its help in setting up the Committee. He asked that any suggestions for amendments to the Plan be sent to him, especially by Senate members, who are most familiar with its operations.

The Provost announced that Mr. Fred S. Tupper, who has been ill, expects to return to teaching in the Spring Semester on a half-time basis. He stated that Mr. Stanley Tracy hopes to return next week on a part-time basis.

Mr. Arthur Miller, Chairman of the Ad Hoc Committee to Summarize the Facts in the Reichard Case then presented the unanimous report of his committee. He stated that the committee had proceeded with all deliberate speed to accomplish its mission. He further stated that the summary was completely objective. Mr. Walther, a member of the Ad Hoc Committee, then moved that the report be read to the Senate. The motion was seconded and carried. Mr. J. F. Davison volunteered to read the report and, after the reading, President Carroll stated that the only copy of the 109 page transcript of a meeting between Mr. Reichard and members of the History Department would be in his office, as an appendix, for any interested person to read, as recommended in the body of the summary.

Mr. Kraus then moved that the report be received with thanks to the committee. The motion was seconded by Mr. Walther and carried.

General discussion of the summary then ensued. Mr. Wood Gray added some pertinent background material from his recollection.

It was the sense of the Senate that the minutes of this meeting record the fact that, although Mr. Reichard had originally been paid \$3720 representing one-quarter of the salary he would have earned under the original contract, as recommended by the Board of Trustees Personnel Committee at its meeting of October 27, 1959 with Mr. Reichard, the University had subsequent to the arrival of President Carroll, paid Mr. Reichard the full two-year salary he would have earned had he served under the original contract.

After general discussion of this point, and on the recommendation of Dr. Thomas McP. Brown, Acting Chairman of the Ad Hoc Committee, in the absence of Mr. Miller who had left the meeting, and with the concurrence of those other members of the committee present, it was agreed that the above fact should be inserted parenthetically in the

in the summary on Page 7, at the end of Item (7) in order to report the full financial payment picture.

Mr. Walther, seconded by Mr. Wood, moved that the summary be reproduced and distributed to the entire faculty assembly for their information and in order that they could sensibly refute any false impressions of the University position should they be questioned in academic circles regarding the matter. The motion was carried. It was agreed that part-time faculty members could be shown the report by Departmental Chairmen at their discretion.

Dr. Calabrisi, Chairman of the Public Ceremonies Committee presented a report of his committee with recommendations:

- a. that the Commencement exercises remain as they are presently arranged.
- b. that the June exercises be known as "Commencement" and the February exercises be known as "Convocation."
- c. that all full-time undergraduate students, except those registered in the professional schools, who were listed for Phi Beta Kappa be eligible for selection as "student speaker" at the Commencement.

After a brief discussion of this report, it was the sense of the Senate that it be received by the Executive Committee for further study.

An informal report of the Committee on Research was presented by Mr. Grisamore, Chairman. This committee is studying:

- a. the possibility of a complete inventory of equipment in the University which would have a bearing on research.
- b. the possibility of a University press being instituted to report on individual results of research done by the faculty and for other purposes.

Mr. Van Evera, Dean for Sponsored Research, indicated that he had a good list of available equipment acquired for sponsored research, which he would be glad to submit to the committee. The report was accepted by the Senate for further study. Mr. Grisamore stated that six NASA fellowships are available. Dean Burns explained that these fellowships are available in all fields directly or indirectly related to space activities, and that further information concerning them will be forthcoming soon. The President strongly urged all departments and deans to work diligently in acquiring fellowships for the University, especially NDEA fellowships.

The Senate then resumed discussion of the circularization of the summary of the Ad Hoc Committee to Summarize the Facts in the Reichard Case. During the discussion, Mrs. Yakobson expressed her hope that a statement indicating the dissatisfaction of the Senate with the handling of the situation by the AAUP would be prepared. Mr. Nutting suggested that the Executive Committee study the possibility of presenting a statement from the Senate to the Faculty Assembly and report at the next meeting of the Senate. Mr. Ledakis suggested that the Executive Committee consider a statement such as follows:

"Cognizant of its responsibilities for the actions of its colleagues, the members of the Senate express their belief that

1. Those colleagues who acted in faculty and administrative capacities in the Reichard matter possessed outstanding abilities.
2. These colleagues approached their mission in resolving the issues in the Reichard matter in an impartial manner; and
3. they acted in harmony in their recommendation to the Board of Trustees"

Mr. Brewer, seconded by Mr. Hanson, moved that the entire matter of a statement be left to the Executive Committee to work out before the next meeting of the University Senate, keeping in mind all of the foregoing suggestions. The motion was carried.

The meeting adjourned at 5:10 p.m.

Frederick R. Houser
Frederick R. Houser
Secretary of the Senate

LIST OF MEMBERS OF THE REVIEWING
COMMITTEE OF THE FACULTY ORGANI-
ZATION PLAN

University Senate

January 9, 1963

LAW SCHOOL:

Arthur Miller and David Weaver

SCHOOL OF ENGINEERING AND APPLIED SCIENCE:

Albert Murdaugh and Ben Lindberg

COLUMBIAN COLLEGE OF ARTS AND SCIENCES:

Reuben Wood and Hugh LeBlanc

SCHOOL OF PHARMACY:

Samuel Schwartz and Charles Kokoski

SCHOOL OF GOVERNMENT, BUSINESS AND INTERNATIONAL
AFFAIRS:

Richard F. Ericson and Howard M. Merriman

GRADUATE COUNCIL:

Donald S. Watson and James H. Coberly

MEDICAL SCHOOL:

Thomas McP Brown and Mary L. Robbins

SCHOOL OF EDUCATION:

John H. Krupa and Martha N. Rashid